2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 520739 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name LEMARE CONSTRUCTION, INC. 04-12-2000 90160 037 ***150.00 Mailing Address Principal Place of Business 8400 PASADENA BLVD. 8400 PASADENA BLVD. PEMBROKE PINES FL 33024-3450 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1709331 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: SELIGMAN, JERRY Street Address (P.O. Box Number is Not Acceptable) 8400 PASADENA BLVD. PEMBROKE PINES FL 33024 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change Addition ☐ Delete TITLE SELIGMAN, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 8400 PASADENA BLVD. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE SELIGMAN, LEE NAME NAME STREET ADDRESS STREET ADDRESS 3900 N 45TH AVE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL ☐ Change Addition ☐ Delete TITLE STD .- - ---TITLE SELIGMAN, RENA NAME NAME STREET ADDRESS STREET ADDRESS 8400 PASADENA BLVD. CITY-ST-ZIF CITY-ST-ZIP PEMBROKE PINES FL ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR